

Robertson County
Project Development Board
Minutes of the Meeting
June 18, 2007

The meeting was called to order by Billy Allison, chairman. The members of the Board that were present were: Chairman Billy Allison, Robertson County Judge Executive, co-chairman, Circuit Court Judge Robert McGinnis, Larry Jones, Martha Workman and Junel Markesbery.

The first order of business was to approve the minutes of the meeting held on May 21, 2007. Judge McGinnis made a motion to approve the minutes, Larry Jones seconded. The motion was carried by all members of the Board.

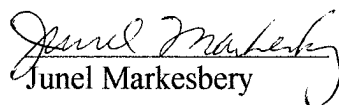
David Vaught of GRW, informed the members of the process regarding the advertising of the project in the local newspapers. The bids for the advertised project will close on July 16, 2007 at 1:30 pm. Jim Piper had advised the Board at last meeting on May 21, 2007 that he had planned to submit the final structural plans to AOC for phase C approval; thereby, allowing the the project to be rebid through the information provided in the advertisements.

There was additional discussion with regard to the final costs of the project. The discussion evaluated the cost of the new courthouse alone and also considered the costs with the inclusion of alternates 1,2,and 3

There was a motion to adjourn, seconded and carried by all members of the Board.

The next meeting is scheduled for July 16, 2007 at 1:30 pm.

Respectfully submitted,


Junel Markesbery